



Massachusetts Commission on the Status of Women

Executive Committee Meeting Agenda

Tuesday, June 16, 2026 4:30pm-6:00pm

Zoom Meeting- Email MCSW@mass.gov for the link.

1. **Call to Order** - Roll Call
2. **Approval of Minutes**
 - a. [May 11 2026 Executive Committee](#) (vote)
 - b. [May 19 2026 Executive Committee](#) (vote)
3. **Chair Report**- *Mary-dith Tuitt*
 - a. Nominations/Elections
4. **Executive Director's Report**- *Shaitia Spruell*
 - a. Annual Planning Meeting Agenda
 - b. Staff Changes
 - i. Project Manager (RFP)
 - ii. Finance Assistant (.5)
5. **Treasurer's Report**- *Audrey Hall*
 - a. FY2027 Budget Update
 - b. Fundraising Subcommittee
6. **Program & Planning Report**- *Kim Shea*
 - a. Regional Commission Appointments
 - b. Commonwealth Heroines
 - c. GELI Summary
 - d. Research Report
7. **Legislative & Public Policy Report**- *Guimel DeCarvalho*
 - a. Legislative Priority Update
 - b. Draft priority areas for next session
8. **Adjourn Open Session**
9. **Executive Session (vote)** pursuant to M.G.L. c. 30A, § 21(a)(3) to discuss litigation strategy, as an open meeting may have a detrimental effect on the Commission's litigating position.
 - a. The Committee will not return to open session.

Note: The items listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by the Open Meeting Law.

Date Updated: 6/9/2026 6:07 PM

Date Posted: 6/12/2026 4:00 PM

Attachments:

- May 11 2026 Executive Committee Meeting Minutes
- May 19 2026 Executive Committee Meeting Minutes
- June 2026 Annual Planning Meeting Agenda Draft
- [Draft Legislative Priority Areas 195th Leg Session](#)

Committee Members:

Mary-dith Tuitt, **MCSW Chairwoman**

Christine Monska, **MCSW Vice Chair**

Audrey Hall, **MCSW Treasurer/Finance Committee Chair**

Kimberly Shea, **MCSW Secretary/Program & Planning Committee Chair**

Guimel DeCarvalho, **Legislative & Public Policy Committee Chair**

Staff Liaison: Shaitia Spruell